

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, December 4, 2008.

Chair Betzinger called the meeting to order at 3:32 p.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Judy Nerat, Darrell Moilanen, and Lisa Savord. Also present was John St. Juliana.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None

Public comments - None

Discuss Winter Hours of Operation – Article 10 of the Union Contract was discussed. Moilanen made the recommendation that from Dec 9, 2008 through April 3, 2009 that employees work from 7 am to 3 pm with no unpaid lunch period. Moved by Anderson, seconded by Betzinger to change the work schedule. Nerat requested further discussion before voting. Nerat expressed concern over employees working 8 hours without a break. Betzinger responded that the employees would eat a sandwich while driving their routes, and those that were doing roadside work usually had to stop to fuel chainsaws, or move the chipper, etc. Nerat also questioned how employees could be monitored to determine if they were working 8 hours or taking the half hour break anyway. Vote: Betzinger-Aye, Anderson-Aye, Nerat-Nay. Motion carried. 2 – 1.

Wage/Benefit Negotiations with non exempt/non union personnel – John St. Juliana, spokesperson for the group, requested to go into closed session for the negotiations. Moved by Anderson, seconded by Nerat to move to closed session at 3:43 p.m. Carried unanimously.

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The meeting returned to open session at 4:30 p.m.

Moved by Anderson, seconded by Nerat to schedule a Special Meeting on December 17, 2008 at 3 pm to discuss vehicles being taken home at night by 3 of the employees. Carried unanimously.

Other Business: – None

Public Comments – None.

There being no further business, Betzinger declared the meeting adjourned at 4:36 p.m.

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Road Commission Clerk

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Chair